**WHYBA meeting minutes**

**Date: 3/18/2021**

**Board Member Roll Call:**

**Attendees:** Dan Smith, Bill Darcy, Scott Boden, Matt Ohlsen, Chris Roberts Mike Amorosi, Justin Anuario, Chris Whitcomb, Dan Smith, Janice Duffy, Jason Garcia, Lauren Cannavo, Marcus Ranalli, Patrick Rock, Ryan Lance, Scott Bartlett, Stephanie Godshalk. RJ Sherman, Bart Howley

**Officially called to order: 7:35 meeting called to order**

**Public Comment:** When will Tball start what is the process? Scott advised teams wil be set this week and coaches will be reaching out to parents this week. Advised opening day is April 17th .

Joe Matarazzo was on meeting he introduced himself. Agreed to be Ump coordinator. RJ wants to email high school kids on who wants to umpire. Also run clinic how to ump.

Mark Gibbons said he would be interested in umpire

**Bart Howley Secretary’s Report:**

* Approved by Boro to use Vara fields, waiting on Steinhardt and Boro Park
* Updated sponsor flyer
* Will check with Boro to see if they plan to fix/maintain Steinhardt

**Mike Yanosy Treasurer’s Report:**

* Mike reached out to Tom A to discuss transfer of GoDaddy
* $35,792 current, last year budget 40K
* All sponsor checks have been cashed from last year
* Mike will go through refund email then send to RJ to double check.
* Mike will set up PNC Bank account

**RJ Sherman President’s Report:**

* RJ to set up Rutgers safety course date
* RJ mentioned pushing back opening day 1 week, keep opening day 4/17 and play among ourselves and practice one more week
* Late registration only if we need and sponsorship names with teams or kids don’t make MS team.
* We will also get sanitary spray to spray on equipment

**Open Fundraising-Sponsors:**

* Meeeting to be held3/22 with Bill Darcy, Chris Whitcomb, Scott, Bart, Dan, Heather and Jason J.

**Scott Bodenschatz Equipment Manager’s Report:**

* Swap Equipment day.
* Adam will donate helmets from Raptures. Scott will send me email to send out blast
* Minor and majors catcher equipment need to be wiped down

**Justin Anuario Field Manager’s Report:**

* Anybody that uses field at Meadowbreeze needs to complete covid form once
* Justin to reach out to Mansfield BOE to check shed and remove any unwanted equipment from property. It was discussed the old tractor could be scrapped.
* Field cleanup- Memorial, Oxford, Steinhardt, Mansfield. Still waiting on Steinhardt approval. Also ask if Steinhardt is going to be worked.

**Scott Bartlett Safety Coordinator’s Report:**

* Covid safety training to be finalized. Ie.) wiping bats, each kid has own helmet, kids wearing masks in dugouts.
* Daily covid form to be complete prior to practice or games. (Scott/Mike A looking at TeamSnap)
* Decided to do option 2: CPR and 1st aid. Need date.. Also Rutgers safety course need date too.

**Umpire Coordinator’s Report:**

* **-**RJ said umps can choose if they want to be behind the plate or in field. Umps must be masked. Umpires cant touch balls. Pitch will get balls.
* RJ introduced Joe Matarazzo as new umpire coordinator
* Need to update vouchers form, vouchers need to be sent in by certain date (june 30th) Need to increase form. Joe mentioned if 1 person has to ump a junior game they should get more than 10 dollars.

**Chris Roberts IT Report:**

* Chris Roberts added Feb meeting minutes, links, meeting schedule to website
* Chris will check with Oxford regarding bridge project/access to field

**Scott Bodenschatz Vice President’s Report:**

* Temp gun ..Scott will order from Amazon 32.. price around $10
* Scott Bodenschatz will keep google form for all pitchers for coaches to access and put in pitch count. Scott will share with coaches pitch count rules

**Bill Darcy Coaches Coordinator’s Report:**

* Bill Darcy to send diagram of port a jons to Justin
* Bill sent email to 2020 and 2019 past coaches list. He has 11 people interested in coaching.
* Franklin gym is available April 6th for coaches meeting, Bill sent out diagram of port a jons to Justin.
* Bill introduced potential new board members Marcus Ranalli, Ryan Lance, Chris Whitcomb
* Bill to send out email to coaches to send shirt size out to Dan Smith

**Dan Smith Uniform Coordinator’s Report:**

* Date we need to order uniforms would be 3 weeks before opening day have date of 26th for uniforms
* Dan introduced uniforms..suggested we do performance not cotton. Discussed juniors same jersey color

**Mike Amorosi Player Agent’s Report:**

* Teams have to be set and coaches know teams by 3/21
* Mike recommended TeamSnap for its built in covid questionnaire for coaches to use.
* Mike to upload teams, and coordinate team sponor with Bill Darcy/Chris Whitcomb

 **Town Liaisons:**

 Oxford – Vacant Franklin – Mike Kucharski

 Washington Township- Scott Bodenschatz Mansfield – Justin Anuario

 Washington Borough – Bart Howley